

ACTION MINUTES

A REGULAR MEETING OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION, HELD ON THURSDAY, AUGUST 13, 2015, AT 6:00 PM, AT THE TOWN HALL COUNCIL CHAMBERS, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER:

Chairman Cochran called the meeting to order at 6:01 pm.

2. ROLL CALL:

Present: Hansen, Rankin, Cochran, Duncan

3. PLEDGE OF ALLEGIANCE

4. OLD BUSINESS

- a. Discussion/Approval/Disapproval of the Public Art Selection Criteria and Public Art Definition**

On motion of Commissioner Hansen, seconded by Commissioner Rankin, and carried to approve the wording of the public art definition to be used by the Arts and Culture Commission.

On motion of Commissioner Hansen, seconded by Commissioner Duncan and carried to approve the public art selection criteria provided by Commissioner Rankin.

- b. Discussion of the Annual Project Plan**

5. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the July 9, 2015 Regular Meeting.**

On motion of Commissioner Rankin, seconded by Commissioner Hansen, and carried to approve the minutes from the July 9, 2015 regular meeting, with a correction.

6. CALL TO THE PUBLIC/COMMISSION RESPONSE

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Arts and Culture Commission. Individual commission members may respond to criticism made by those commenting, may ask the

staff liaison to review a matter raised, or may ask that a matter be placed on future agenda.

7. CALL TO THE COMMISSION

8. ADJOURNMENT

On motion of Commissioner Hansen, seconded by Commissioner Rankin, and carried to adjourn the meeting at 7:18 pm.

Posted this 14th day of August, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.